

Terwillegar Community League Board Meeting

Date: May 15, 2012

Location: Holy Trinity Church

Present: : Jon Dewarle, James Richardson, Monte Weber, Danielle Gordon, Lorrie Payne, Mandy Jones, Jennifer Ocloo, Charlene Bowman, Matthew Parsons, Steve Johnson, Linda Bombardieri

Regrets:

	Item	Responsible
	Call to Order: 8:04 pm	
	Approval of Agenda Move: James , Second: Char	
	Approval of Minutes of April 17, 2012 Move: Jon, Second: Mandy	
2	City of Edmonton CRC (Linda) a. See attached report	
3	<p>Updates:</p> <ol style="list-style-type: none"> 1. President (Jon) <ol style="list-style-type: none"> i. After discussion, Big Bin event was deferred until 2013. Mandy will ask Allison to post link to citywide Big Bin events on the TCL website. 2. Vice President (James) <ol style="list-style-type: none"> i. Second community sign is ready to go, desired location is the NW corner of Rabbit Hill Rd & South Terwillegar Dr. ii. James will approach Brian Anderson for suggestions on how to expedite the permit process with the city. iii. Revised bylaws will be ready for presentation at Oct 2012 AGM. 3. Treasurer (Monte) <ol style="list-style-type: none"> i. Reviewed financials ii. Spring shack will open May 22, Summer shack to open July 3, each shack will have bathroom facilities. iii. Summer community swim program: Monte is waiting for response from city regarding our summer swim times/locations. 4. Communications (Mandy) <ol style="list-style-type: none"> i. Priority for sign usage was discussed, events will continue 	<p>Mandy James</p>

to be posted on our Facebook page and TCL website, and sign will be used to direct people to get the info at terwillegar.org.

- ii. Facebook members have been expressing concern over future bike lanes on Leger.

5. Memberships (Lorrie) : No report

6. Community Advocate (Charlene):

- i. TRAC still looking for more representation from the different areas in our community
- ii. TRAC run is May 27th 9am @ Mother Margaret Mary
- iii. EFCL is looking for donations from community leagues citywide for its 100th anniversary celebration in 2015.

7. Newsletter (Danielle):

- i. Discussed future growth/direction of the Tribune

8. Community Gardens (Steve/Matthew):

- i. Cookbook moving ahead, plan to have it ready for the August 30 community tent at SWEFM.
- ii. All garden plots occupied for 2012.

9. Park updates

i. Magrath Park (Jennifer)

- Playhouse fundraiser – selling tickets at Save on Foods, Sobeys, and at the Canada Day event. Will also be collecting Canadian Tire Money
- Famoso – will be fundraising again with us this summer, but are looking for fresh ideas (Punch Card, Combine with membership sales, new pizza, combination with schools, new gelato flavour)
- Discussed possibility of raising membership prices. to be looked into.

ii. South Terwillegar Park (Mandy)

- Toonie Carnival tentatively booked for Aug 18.
- Froster Truck from Macs will be a big draw.
- Remax hot air balloon – Mandy to check into it into booking.
- Possibility of getting the EPCOR grill, TRAC is also looking at purchasing a grill and renting it out.

	<ul style="list-style-type: none"> • Will involve youth more this year “youth helping youth” • Email Mandy with any additional ideas • Door to door will start again soon – volunteers are needed. • Discussed possibility of a bottle drive. <p>iii. Canada Day –</p> <ul style="list-style-type: none"> • Kim Rost is still leading the event • Mandy has obtained some pins, stickers, flags, etc. • Need more items this year and control of distribution. 	
12	<p>Other</p> <p>a. None</p>	
	<p>Meeting Adjourned: 9:45pm</p> <p>Next meeting is at 8:00pm on Tues. June 19, Holy Trinity Church.</p> <p>Monte is hosting</p>	Monte